



INDIANA COMMISSION
for
HIGHER EDUCATION

MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: December 3, 2004
Subject: Commission Meeting

Enclosed are agenda materials for the December Commission meeting. The meeting schedule is as follows:

Thursday, December 9, 2004

* **6:00 p.m. - 9:00 p.m.** **Dinner Briefing, Honoring Dr. Daisy Lloyd,** (*public meeting*), University Place Hotel, Purdue Room, 2nd floor, IUPUI Campus, 850 W. Michigan Street, Indianapolis, Indiana

Friday, December 10, 2004

* **8:00 a.m. - 9:15 a.m.** **Breakfast Briefing** (*public meeting*), University Place Hotel, Purdue Room, 2nd floor, IUPUI Campus, 850 W. Michigan Street, Indianapolis, Indiana

* **9:30 a.m. - 12:00 p.m.** **Commission Meeting** (*public meeting*), University Place Conference Center, Room 137, IUPUI Campus, 850 W. Michigan St., Indianapolis, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

A G E N D A

Commission for Higher Education

COMMISSION MEETING

University Place Conference Center

IUPUI Campus, Room 137
850 W. Michigan Street
Indianapolis, IN 46202
Phone: 317-274-3876
Fax: 317-274-3878

Friday, December 10, 2004

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. COMMISSIONER'S REPORT**
- IV. CONSIDERATION OF THE MINUTES OF THE NOVEMBER COMMISSION MEETING 1**
- V. DECISION ITEMS**
 - A. Academic Degree Programs on Which Staff Propose Expedited Action..... 17
 - 1. Associate of Applied Science in Apprenticeship Technology (Substation Mechanic) To Be Offered by Ivy Tech State College-Indianapolis in Indianapolis
 - 2. Associate of Applied Science in Apprenticeship Technology (Elevator Constructor) To Be Offered by Ivy Tech State College-Indianapolis in Indianapolis
 - B. Capital Projects
 - 1. Purdue University West Lafayette Lease of Space for the OnePurdue Project in the Purdue Research Park 21

2. Renovation of a Business Incubation and Development and Community Development and Outreach Facility at Indiana State University	25
3. Construction of a Medical Education Center at Indiana University Purdue University Fort Wayne.....	31
4. Construction of an Advanced Manufacturing Training Center at Vincennes University.....	37
C. 2004 Improving Teacher Quality Partnership Program Funding Recommendations.....	45
D. Calendar of Upcoming Meetings of the Commission	51
VI. DISCUSSION ITEMS	
A. University Health Care Costs.....	53
B. Indiana Performance Indicators	55
VII. INFORMATION ITEMS	
A. Status of Active Requests for New Academic Degree Programs.....	57
B. Capital Improvement Projects on Which Staff Have Acted.....	59
C. Capital Improvement Projects Awaiting Action	63
VIII. NEW BUSINESS	
IX. OLD BUSINESS	
X. ADJOURNMENT -- Approximately 12:00 p.m.	

The next meeting of the Commission will be on February 11, 2005, in Indianapolis